

CITY OF CHELLET
COUNCIL MEETING
MINUTES

JUNE 10, 2008

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent (absent), Charlotte Fredrickson
Police Chief: Alan Dial
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Alan Dial

PRAYER: Lorin Croft

Steve moved, Charlotte seconded to approve the following consent agenda:

Minutes of May 27, 2008 Council Meeting
Minutes of May 29, 2008 Special Meeting
May 2008 Expenditures
May 2008 Overall Budget & Treasurer's Rpt.
Approval of Building Permits:
Cathy Rasmussen - fencing
School District #60 - addition
Bruce Huffaker - basement
Ashley Smith - fencing
Mile Richardson - re-roof
Gables Mgt. - remodel

A roll call vote was called for: Steve – aye, Charlotte – aye, Lorin - aye. Approved three in favor, one absent.

Joan Winston representing the non-profit organization called IDEAS said they have taken on some development projects of the historical park at the North Bingham County Park. She said they moved on an old school house several years ago that was brought out of the Wolverine area. Mrs. Winston said there have been a lot of improvements made to the school house. She said all of the funding for projects is by grants or donations, and the work is done by volunteers. She said they have an old fashion General Store, a stable, covered wagon, experimental farm, etc. Mrs. Winston said another two acre plot is scheduled to have an educational garden which will include a dinosaur dig, butterfly garden and several other items. She said a lot of the volunteers are Eagle Scouts. Mrs. Winston said usually they provide the materials for the project and the scout provides all of the labor. She said they are out of funding for Eagle Scout projects at the present, and would like to ask the city to donate funding for this matter. Mayor Christensen said typically in the city the Eagle Scouts raise their own funding for their projects. Mrs. Winston said they have not ever asked the scouts to fund their own project, but there is a possible they could ask them to. Mayor Christensen asked Mrs. Winston if she has asked Bingham County for assistance. Mrs. Winston said the county gives the projects a lot of support in various ways. Mrs. Winston said they were told that the city was sending Eagle Scouts to the North Bingham County Park, and they support the projects. Mayor Christensen said we did send the scouts there because the city did not have any projects for them to do. Lorin asked Mrs. Winston if she is

looking for an annual contribution or a one time contribution, and what happened to the previous funding they had in place. Mrs. Winston said an annual contribution would be nice, possible \$500, and the funding they had has run out and no other fundraisers have been held. Steve said the Idaho Department of Fish and Game supports and helps fund projects similar to this. He said he would get Mrs. Winston the contact names. Mayor Christensen said there is reluctance to contribute to these projects because of the tight money conditions at this time. Mrs. Winston said in the past the city has offered help by way of trucks, equipment, etc., and wondered if that would be easier for the city. Mayor Christensen said yes, but sometimes there are schedules that don't coincide. The matter was tabled until more thought is given on this matter. Mrs. Winston was instructed to contact Sandy at a later date to see if a decision had been made.

Sandy presented two resolutions she received from the bond counsel in regards to Judicial Confirmation. She said Resolution 08-02 was to set the public hearing to consider Judicial Confirmation, and Resolution 08-03 was to allow the city to be reimbursed for expenses for the project prior to Judicial Confirmation. Steve moved, Lorin seconded to adopt Resolution 08-02 establishing a date for the public hearing as July 08, 2008, to consider Judicial Confirmation for an additional 2 million dollars for the Oxbow Treatment Plant Project. Approved three in favor, one absent. Lorin moved Steve seconded to adopt Resolution 08-03 which will allow the city to be reimbursed for expenses that are incurred prior to Judicial Confirmation for the Oxbow Treatment Plant Project. Approved three in favor, one absent.

Sandy said there have been three applications received for fireworks permits for 2008. Lorin moved, Charlotte seconded to approve firework permits for Brenda Pollard, Tanys Searle, and TNT Fireworks. Approved two in favor, Steve opposed, one absent, motion carries.

Alan said a tenant of the apartments in the North Shelley Business Park approached him about having a speed limit sign posted in the subdivision. The tenant said he has seven kids and there are no speed limit signs on Opal or Topaz. The council discussed what speed limit would be the most beneficial in this subdivision. Charlotte moved, Steve seconded to post a 20 M.P.H. limit sign on Opal and one on Topaz in the North Shelley Business Park. Approved three in favor, one absent.

Sandy said she received a letter from Union Pacific Railroad asking if the city has record of a lease for the property known as Spud Alley, and if not would the city be interested in purchasing the property. She said the city had sent UPRR a letter in 1996 offering to purchase sections of the railroad right-of-way for \$24,500, and the railroad counter offered at \$91,000. The city did not respond to the counter offer. Sandy said the letter she just received asked if the city is still interested in purchasing the property but does not list an asking price. The council discussed possible uses for the property and tabled the matter.

Sandy said she received six bids for janitorial service for city hall and the maintenance shop varying from \$300 per month to \$720 per month. The bids were as follows: Shane Bateman - \$300, Robert Tincher - \$425, Tracy Pena - \$433, Cheryl Simmons - \$450, AAA Cleaning

Service - \$675, and Donnas Cleaning Service - \$720. Sandy said Giles Cleaning intends to provide their own equipment, cleaning supplies, and workman's compensation. Steve moved, Charlotte seconded to hire Giles Cleaning Service at \$675 per month and providing their own cleaning supplies, equipment and workman's compensation under a service contract. Approved three in favor, one absent.

Steve said he contacted Snake River Sanitation and they will clean the proposed restroom facilities at Brinkman Park twice a week for \$50 per week. He said they recommended the installation of vault type restrooms that could be pumped out. Rick said he will research type of vault facilities and see if they could be connected to the sewer system. The restroom facilities at Jensen Grove and most of the Idaho Falls restrooms in the city parks are vault restrooms. Steve moved, Lorin seconded to proceed with the installation of vault restroom facilities utilizing the grant from the Idaho Department of Parks and Recreation. Approved three in favor, one absent.

BJ thanked everyone who attended the pre-conference hearing at the Idaho Department of Water Resources. He said the Protestants have asked if the mitigation water could be sent to them directly through the river instead of recharging through Jensen's Grove. BJ said Snake River Valley Irrigation has not yet responded to this question, but he will keep us posted.

BJ said he has been working on the base contract with Forsgren Engineering. He said he has some concerns about the limited liability stated in the contract. BJ said he is negotiating with Forsgren on this matter.

BJ presented some guidelines for the Planning and Zoning Commission to use which gives the criteria and past case law on P&Z matters. He said this should help the P&Z Board and the City Council when considering Non-conforming Use Exceptions.

Sandy said she made an error when publishing the public hearings for Winn Oakey and Rick Malan to consider Non-conforming Use Exceptions. She said the hearings were re-scheduled to July 8, 2008.

Sandy said Ball Development had made some errors in the lists of property owners within 300 hundred feet of their proposed annexation. She said notification had to be resent and the hearing was rescheduled to June 24, 2008.

Sandy said she received comment sheets from Bingham County regarding the proposed development of Willden Estates which is located near Green Field Acres. The Mayor and Council had no objections or comments on this matter.

Sandy said she received a letter from Jefferson County stating the tipping fee to dump at their landfill will be increasing to \$30.25 per ton effective October 1, 2008. She said this makes a difference of approximately \$800 to \$900 per month. Sandy said when the budget is being considered for the Sanitation Fund we may need to increase fees to cover the landfill increase.

Sandy said she will be finalizing the registration and travel accommodations for the AIC conference in Boise June 23rd through the 25th. Steve said he will only be able to be in attendance for one day. Alan said he needs to be there Wednesday morning for meetings. Sandy said she will make the changes. The Mayor and Council determined that the Mayor, two council members and the department heads would attend the AIC conference each year and Sandy should budget accordingly. The council members would rotate turns.

Dawn said the pool is getting warmer and is open for admission. She is still waiting for the new boiler to arrive.

Rick said the crew has started working on Holley Street replacing eight water lines and repaving the street. He said they will be doing half of the street at a time.

Rick said Riverfest was cold and windy this year. He said there were only eleven cars registered in the car show this year. He said there were some very nice cars participating.

Alan said he and the Bingham County Sheriff discussed animal control. He said Bingham County is willing to pay for half of the payroll costs for a full time animal control employee that will be used on this side of the county. Alan said he will review the budget this year, and see if this arrangement would be feasible.

Rick said the crew has been working on the new shelter by the stage at the City Park. He said they are currently pouring the concrete and a portion of the building may be constructed this fiscal year.

Charlotte said she attended the Kiwanis meeting, and they are discussing Spud Day events. She said they will be asking the Governor to lead the parade this year.

Steve said he spoke with a friend who works for the City of Idaho Falls Water Department. He said the City of Idaho Falls applied for a well permit and received it Steve said they had to dedicate two of their wells to fire suppression.

Lorin said there were eight entries in the Riverfest Motorcycle Show this year. He said the parade and show had to be postponed from Friday night until Saturday morning due to the weather. Lorin suggested moving Riverfest to later in June instead of at the first of the month to try and avoid bad weather.

Lorin said he golfed at the Journey's End Golf Course that just opened up. He said it is a good course and will be an asset to the community.

Lorin discussed the Water Planning Study. He said he is impressed with the study and there are a lot of projects that are listed for the city to do. Sandy said there will be a public hearing on June 24, 2008, for the Water Planning Study.

Lorin discussed the annual Department Head retreat. He said there is a restaurant in Driggs called Lost Horizons that may be a fun outing. Steve suggested Mountain River Ranch also. The council will be thinking about different possibilities.

Rick said the School has begun remodeling Stuart Elementary. He said they intend to cover the ditch, and he would like to see the county widen the bridge on Hanson Avenue. Mayor Christensen was asked to contact the county to discuss this further. The Council's intention is to extend the walking path down Hanson Avenue, and with the irrigation ditch being covered this will give the city that opportunity. The city should work with the school on this matter.

Adjourned: 9:55 p.m.

ATTEST: Sandy English APPROVE: Tim R. Christensen